

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

2535 Capitol Oaks Drive, Suite 300, Sacramento, CA 95833-2944

Telephone: (916) 263-2222 Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

[www.pels.ca.gov](http://www.pels.ca.gov)**OFFICIAL NOTICE****MEETING OF THE BOARD FOR PROFESSIONAL  
ENGINEERS AND LAND SURVEYORS**

**Contractors State License Board  
9821 Business Park Drive  
Sacramento, CA 95827  
(916) 255-4000**

**Wednesday April 15, 2009, beginning at 10:00 a.m., and,  
if necessary, continuing on Thursday April 16, 2009, beginning at 9:00 a.m.**

**Wednesday, April 15, 2009**

1. Board Meeting 10:00 a.m.

**Thursday, April 16, 2009, if necessary**

1. Board Meeting 9:00 a.m.

The meeting is open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board by contacting Cindy Fernandez at (916) 263-2230 or sending a written request to Ms. Fernandez at the Board for Professional Engineers and Land Surveyors, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833.

For further information regarding this meeting, please contact Cindy Fernandez at (916) 263-2230. Electronic copies of this notice and agenda are available at <http://www.pels.ca.gov>.

**NOTE: All times indicated and the order of business are approximate and subject to change.**

(Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.ca.gov>.)

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[www.pels.ca.gov](http://www.pels.ca.gov)**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL  
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**Wednesday April 15, 2009, beginning at 10:00 a.m., and,  
if necessary, continuing on Thursday April 16, 2009, beginning at 9:00 a.m.**

**Board Members: Patrick Tami, President; Kim Blackseth, Vice President; Gregg Brandow; James Foley; David Luzuriaga; Mike Modugno; Ray Satorre; Jerry Silva; and Michael Trujillo.**

1. Roll Call to Establish a Quorum
2. Public Comment
3. Removal of Expiration Date Requirements (Possible Action)
4. On-Line Renewals/Credit Card Renewals (Possible Action)
5. Submittal of Take Home Examination (Possible Action)
6. Requirements for References for Applicants for Licensure (Possible Action)
7. Governor's Press Release Indicating the Need to Increase the Number of Engineers by 20,000, including but not limited to, Early Admission Process to the Professional Engineers and Professional Land Surveyors Examinations (Possible Action)
8. New 16-Hour NCEES Structural Engineering Examination (Possible Action)
9. NCEES Candidate ID Requirement (Possible Action)
10. Nomination for and Selection of President and Vice President of the Board (Possible Action)

11. Approval of Delinquent Reinstatements (Possible Action)
12. Comity and Temporary Authorization Applications (Possible Action)
13. Administration
  - a. Fund Condition (Possible Action)
  - b. FY 2008-09 & FY 2009-10 Budgets (Possible Action)
  - c. FY 2010-11 Budget Change Proposals (Possible Action)
  - d. Land Surveyor Position Redirection (Possible Action)
  - e. Publication Review (Possible Action)
  - f. NCEES Exam Fee Pass Through and Exam Administration (Possible Action)
14. Enforcement (Possible Action)
15. Legislative
  - a. Proposed Legislation for 2009: AB 484, AB 645, SB 275, SB 284, SB 389, SB 502, SB 599, SB 638, and SB 819 (Possible Action)
  - b. Regulation Status Report
16. Technical Advisory Committee (TAC) Reports
  - a. Board Assignments to TACs (Possible Action)
  - b. Appointment of TAC Members (Possible Action)
17. Liaison Reports (Possible Action)
  - a. ABET
  - b. NCEES
    1. Western Zone Meeting
  - c. Technical and Professional Societies
18. President's Report
19. Executive Officer's Report
20. Other Items Not Requiring Board Action  
Date of Next Board Meeting: July 23 & 24, 2009, Location To Be Determined
21. Closed Session – Personnel Matters, Examination Procedures and Results, Administrative Adjudication, and Pending Litigation (As Needed) [Pursuant to Government Code sections 11126(a) and (b), 11126(c)(1), 11126(c)(3), 11126 (e)(1), and 11126(e)(2)(B)(i)]
  - a. Michael William Foster v. Board for Professional Engineers and Land Surveyors, Court of Appeal Third Appellate District Case No. C050630 (El Dorado Superior Court Case No. PC 20030492)

- b. Discrimination Complaint (Authority for Closed Session Discussion pursuant to Government Code section 11126(e)(2)(B)(i))
- c. Selection of Executive Officer

**NOTE: The Selection of the Executive Officer will be conducted during the afternoon on Wednesday, April 15, 2009.**

- 22. Open Session to Announce the Results of Closed Session
- 23. Approval of Consent Items (Possible Action)  
(These items are before the Board for consent and will be approved with a single motion following the completion of Closed Session. Any item that a Board member wishes to discuss will be removed from the consent items and considered separately.)
  - a. Approval of the Minutes of the January 15 & 16, 2009, Board Meeting and the February 25, 2009, Teleconference Board Meeting
  - b. Approval of Candidates for Certification/Licensure (Based on Examination Results, Including Successful Appeals, Adopted in Closed Session)
- 24. Adjourn

## **PUBLIC COMMENT**

Time is allotted during the meeting to provide members of the public with an opportunity to address the Board.

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The public may speak on items on the agenda during the Public Comment item or when the specific item comes up for discussion by the Board.

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The public may speak on items not on the agenda; however, the Board may not take action on such items at this time.

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The time allotted for each member of the public to address the Board may be limited by the Board President based on the number of individuals wishing to speak.

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The Board may deny a person the right to address the Board and have the person removed if the person becomes disruptive.

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Due to the need for the Board to maintain fairness and neutrality when performing its adjudicative function, the Board shall not receive any substantive information from a member of the public regarding matters that are currently under or subject to investigation or that involve a pending administrative or criminal action.

If a person attempts to provide the Board with substantive information regarding matters that are currently under or subject to investigation or that involve a pending administrative or criminal action, the person shall be advised that the Board cannot properly consider or hear such substantive information, and the person shall be instructed to refrain from making such comments.

If a person addresses the Board concerning alleged errors of procedure involving matters that are currently under or subject to investigation or involve a pending administrative or criminal action, the Board may direct the Executive Officer to review whether the proper procedure was followed and report back to the Board.